AGENDA

Invited Stakeholder Meeting

Reclamation Stakeholder Engagement Process for the Remand of the FWS and NMFS BiOps on the Coordinated, Long Term Operation of the CVP and SWP

> September [6 or 7], 2012 Room , 801 I Street, Sacramento, CA

1. Welcome (5 minutes) Sue Fry

2. Introductions (10 minutes) All

3. Review meeting objectives (5 minutes) Sue Fry

Develop a common understanding of the purposes of and ground rules for the RSE process Develop a common understanding of schedule constraints

Initiate substantive discussions of EIS alternatives and science review

Outline next steps (Sept. – Dec.) in the RSE process

4. Review the RSE process paper** (20 minutes)

Sue Fry

5. Discuss proposed RSE process ground rules** (20 minutes)

Mike Harty

6. Overview of schedule for the remand** (40 minutes)

Sue Fry

BREAK (20 minutes)

7. Presentation on EIS alternatives (60 minutes)

Sue Fry/Gwen Buchholz

A presentation will be made on the preliminary array of alternatives for the EIS. Materials will be provided at the meeting for review and comment. They will be discussed at the next meeting at the end of Sept., after which they will be finalized.

8. Discuss the science review component of the RSE process** (45 minutes)

Sue Fry

9. Discuss next steps and scheduling of future meetings (15 minutes)

Sue Fry

10. Adjourn

Materials will be provided in advance for agenda items marked with double asterisks (**)